

NOTICE OF MEETING

PLEASE TAKE NOTICE that there will be a meeting of the Yahara Watershed Improvement Network Executive Committee on Tuesday, October 17, 2023 *immediately following* the Yahara WINS Group Meeting which is scheduled to start at 1:30 pm. The meeting will be available to participate via teleconference on a computer, smartphone or tablet using this link <https://tinyurl.com/YWINS-Budget-Approval> or alternatively by calling **1 608-665-1851** and using the **Phone Conference ID: 664 046 475#**. The agenda for the Yahara WINS Executive Committee meeting is shown below and action may be taken on any agenda item listed.

Date: October 3, 2023

Mike Gilbertson
Watershed Programs Coordinator

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Watershed Programs Coordinator at 608-222-1201, ext. 156, 1610 Moorland Road, Madison, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Yahara WINS Executive Committee Meeting Agenda

1. Opening
 - a. Call to Order
 - b. Welcome guests and visitors
2. Review and acceptance of September 19th, 2023 meeting minutes
3. Decision Item:
 - a. Acceptance of Rock River Coalition 2024-2025 Service Agreement
4. Other Business
5. Future Agenda Items
6. Adjourn